



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

(*Added Item 3 reflecting Holiday Harmony – Commissioner Participation.)

**5:00 p.m. Monday, November 12, 2012
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER 5:08

ROLL CALL

**PRESENT: Jeff Jameson, Lauren Griswold, Susan Galpin, , Bob Fox, Edward Lopez
ABSENT: Joel Martin, James Campbell**

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from October 8, 2012.

APPROVED: 5-0; motion by Commissioner Fox; 2nd Commissioner Lopez

2. WELCOME OF NEW COMMISSIONER

The Scottsdale Human Relations Commissioners welcome Lauren Griswold who was appointed to the board on September 4, 2012 and effective as of October 17, 2012.

Discussion:

3. HOLIDAY HARMONY – COMMISSIONER PARTICIPATION

Holiday Harmony will be held on Sunday, December 2, 2012 outdoors at Scottsdale Center for the Performing Arts from 3:30 pm – 6:30 pm. Commissioners will volunteer to staff the HRC information booth.

Discussion and Possible Action:



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

4. FORMAL DEBRIEFING OF THE FIRST SESSION OF THE CIVIL DIALOGUE SERIES HELD ON OCTOBER 15, 2012 AT THE CIVIC CENTER AUDITORIUM

Commissioners will hold a formal debriefing of the first session of the Civil Dialogue series, "Listen Up: A Community Conversation on Civility."

Discussion and Possible Action:

5. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

6. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

8. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

9. ADJOURNMENT 7:16 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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